



INVESTMENT ADVISORY BOARD

WEDNESDAY, OCTOBER 27, 2010 AT 6:00 PM

AT HUNTINGTON BEACH CITY HALL, CAUCUS ROOM

Investment Advisory Board (IAB) Members and City Staff

Contact Shari L. Freidenrich: City Treasurer (714) 536-5200

Agenda Items

1. Call to Order

2. Roll Call

3. Public Comments

The Investment Advisory Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Investment Advisory Board.

This is the time to address the Investment Advisory Board regarding items of interest or on agenda items.

Three minutes per person, time may not be donated to others.

No action can be taken by the Investment Advisory Board on this date unless agendized.

4. Old Business

- Approval of January 27, 2010 Minutes
- Approval of April 21, 2010 Minutes
- Approval of July 21, 2010 Minutes
- Approval of June 2010 Investment Summary Report

5. New Business

- Review of September 2010 Investment Summary Report
- 2010/2011 Investment Policy
- 2009/2010 Annual IAB Report
- Joint Study Session – November 15, 2010 at 4:30 pm

6. City Treasurer's Report

7. Adjournment to November 15, 2010; 4:30 p.m., Meeting Room B-8.